

Trinity Church in the Pines
Regular Session Meeting – September 14, 2014
Meeting Place: Trinity Church in the Pines

A. The Moderator called the meeting to order at 10:48 A.M

B. Roll Call

Moderator Rev David Heil

Elders Present: Larry Bacon, Geoff Elliott, Deb Gahan, Sara Moran and Bob Spaet

Elders Excused: none

Also Present: Bob Gahan, Clerk of Session

C. Motion passed to approve the Docket as amended.

D. Motion passed to approve the minutes of the July 13, 2014 Regular Scheduled Session Meeting.

E. Standing Reports

- i. Clerk's Report –none given but the following note was made for the record: Session approved via email on July 15, 2014, to continue the Heil family medical coverage for the year 2015 as a part of David's compensation package. This will be added to Pastor David's Terms of Call for 2015.

b. Financial Report

- i. August 2014 Financials (January – August) were presented, reviewed and approved as received.
- ii. It was noted that in as much as Trinity Church bank accounts with Grand Mountain Bank has exceeded the FDIC insured maximum amount of \$250,000, \$50,000 will be placed in the church's Scottrade Account which is insured by S.I.P.C. Further deposits to this account may be necessary in the future depending upon contributions in the future.

c. Pastor's Report

- i. See attached report. Report was accepted by Session.
- ii. It was also noted that Pastor David attended the Presbytery Meeting on August 23, 2014.

F. Reports from Committees and Ministries

- a. Nominating Committee is going to begin to recruit potential candidates for Elders for Session and for the Board of Deacons. Several positions will be open at the end of 2014.

G. Action Items

- a. Discussion was held regarding the second offering for the Capital Reserve Fund. The offering will continue until the end of October if donations continue to come in. If they don't, then the pastor will make the determination to end it sooner. The intent is to resume the second offering next summer. It was noted that the campaign has been quite successful, generating in excess of \$44,000 in the first three weeks alone.
- b. Joy of Giving books were donated to TCP to be distributed to anyone who would like a copy. Thank you to the anonymous donor who gave them to the church.
- c. There was a discussion on what to do when church members leave and with church memorial services – Sara Moran is going to talk with Guild to get their input on how best to handle on a go forward basis.

H. Adjournment

The meeting was adjourned at 11:55 AM with a prayer

Faithfully submitted by

Moderator

Bob Gahan, Clerk of Session

Reverend David C. Heil

For the Eight (8) Months Ended August, 31

	YTD 2014	YTD 2013	inc (dec)	
Income				
Operating fund contributions	93,103	80,424	12,679	
Interest income	169	235	-66	
Total operating cash	93,272	80,659	12,613	16%
Capital fund contributions	37,405	2,048	35,357	
Kitchen project	25,139	0	25,139	
Food bank/Grand Angels	22,210	60,435	-38,225	
Memorials	8,905	855	8,050	
Special mission offerings	0	0	0	
Bequests	0	51,600	-51,600	
Deacon love offering	2,405	967	1,438	
Total sources of cash	189,336	196,564	-7,228	
Expenses				
	Annual Budget			
Outreach	4,870	4,011	5,808	-1,797
Pastor related	79,531	51,140	51,771	-631
Programs	29,040	17,498	17,508	-10
Facilities	17,505	13,052	13,907	-855
Total operating needs	130,946	85,701	88,994	-3,293
Capital improvements		3,774	2,924	850
Kitchen project		45,432	822	44,610
Memorial expenditures		11,619	995	10,624
Special mission offerings		0	0	0
Food bank/Grand Angels		60,481	55,581	4,900
Bequests		0	9,800	-9,800
Deacon love offering		1,466	0	1,466
Total uses of cash		208,473	159,116	52,650
Fund balances (cash on hand)				
Operating needs		129,084	119,477	9,607
Capital improvements		35,811	1,726	34,085
Manse project		-19,861	758	(20,619)
Food bank/Grand Angels		70,995	54,694	16,301
Memorials		4,350	5,443	(1,093)
Deacon love offering		939	928	11
Bequests		60,613	60,613	(0)
Miscellaneous liabilities		860	1,082	(222)
Total cash on hand		282,790	244,721	38,069
Designated gifts				
	2014	2013	14 expenses	Balance
Memorial Jazz Sunday	1,500	746	1651.71	594
Memorial Landscape		1270	86.91	1,183
Picnic		77		77

Pastor's Report June - August 2014 Statistics since last session meeting

RMRT rehearsal and performances June 1 - 20 rehearsals, performances June 13-Aug 23rd.

Home Visits 33

Hospital Visits 5

Emergency Visits 1

Lunch with members 4

meeting with prospective members 6

confirmation materials (ordering and assembling) 2hrs

meeting with 2 confirmand students 2 hrs each 4 hrs

men's breakfasts 4 cooked for 1

Deacons 2 mtgs

Administrative Assistant 48 hrs

Grand Angels volunteer (haven't taken the phone but have weighed in on several cases from June - August)

Sermon Preparation June-August 195 hrs (15 hrs per sermon 13 sermons)

Bulletin Preparation June - August 70 hrs

music for joyful noise boys sundays 6 hrs

coffee for fellowship hour June - August 10

children's talks June - August 13 hrs

Mowing Church lawn twice a month @1 1/2 hrs

Mowing Manse twice a month @1 hr

digging out Pillar foundation 2 hrs

Lunch Bunch 4

Presbytery meetings 2

Committee on Ministry Meetings 3

Clergy groups A & B lunch gatherings 5

Rotary meetings, activities, pancake b'fasts, bingo 16 - 20

coordinate ads with Ski Hi news throughout summer 2 hrs

meeting with architect and session 1hr

Weddings 2 prep time 4 hrs

Funerals 1 prep time 3 hrs